

# Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

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Ref: SIL/2023-24/AH-025

July 09, 2023

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001. <b>Scrip Code: 517320</b> <b>ISIN: INE898E01011</b>	<b>National Securities Depository Limited</b> Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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Dear Sir / Madam,

**SUB: DECLARATION OF VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY.**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the Extraordinary General Meeting of the Company held on Friday, 07<sup>th</sup> July, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 09<sup>th</sup> July, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.savant-infocomm.co.in**

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

**Girish K. Sarda**  
**Director**  
**DIN : 07987669**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mrs. Priya Gupta (DIN: 09821279) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16086565	1608565	9.9994	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16086565	1608565	9.9994	1608565	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		17858300	1613565	9.0354	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1608565	100.0000	1608565	0	100.0000	0.0000
	Poll	1608565	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5000	0.2822	5000	0	100.0000	0.0000
	Poll	1771735	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1771735	5000	0.2822	5000	0	100.0000	0.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mr. Tathagata Sarkar (DIN: 08601775) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mr. Laxman Ashok Savalkar (DIN: 07987670) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1608565</b>	<b>1608565</b>	<b>100.0000</b>	<b>1608565</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1771735</b>	<b>5000</b>	<b>0.2822</b>	<b>5000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3380300</b>	<b>1613565</b>	<b>47.7344</b>	<b>1613565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New MOA as per Companies Act 2013 alongwith alteration of object clause.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1608565</b>	<b>1608565</b>	<b>100.0000</b>	<b>1608565</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1771735</b>	<b>5000</b>	<b>0.2822</b>	<b>5000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3380300</b>	<b>1613565</b>	<b>47.7344</b>	<b>1613565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Articles of Association as per Companies Act 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters and Promoters Group into Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1608565	1608565	100.0000	1608565	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1771735	5000	0.2822	5000	0	100.0000
<b>Total</b>		3380300	1613565	47.7344	1613565	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



R & J Co.  
Practising Company Secretaries

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING**

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014)

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the Extra Ordinary General meeting of Savant Infocomm Limited held on Friday, July 07, 2023**

To,  
The Chairman  
Savant infocomm limited  
16 first floor, corporation shopping complex  
Third avenue, indira nagar,  
Adyar na Chennai TN 600020

**Extra Ordinary General meeting of Savant Infocomm Limited held on Friday, July 07, 2023 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

The Board of Directors of SAVANT INFOCOMM LIMITED (hereinafter referred to as "the Company") at its Meeting held on Monday June 12, 2023, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the EOGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM/EOGM shall be held and conducted.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 , General Circular No. 02/2022 dated May 5, 2022 and

General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (“MCA Circulars”) and Circular Nos.SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR /P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI Circulars”) permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company is being held through VC / OAVM only on Friday July 07, 2023.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL e-voting , the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EOGM.

The e-voting conducted through remote e-voting process, has been completed and I Submit my report as under:

1. The Company has availed services of NSDL for providing the e-voting facilities to its shareholders.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the EOGM of the Company, which was held on Friday, July 07, 2023 at 03:00 PM (IST).
3. The Service Provider had set up electronic voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) . The Company had uploaded all the items of the business to be transacted at the EOGM on the website of the Company, the Service provider and also on the websites of Stock Exchange Viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.

4. The internal cut-off date for the dispatch of the Notice of the EOGM was Monday June 12<sup>th</sup>, 2023. As mentioned in the Applicable Circulars, the service provider had sent the Notices of the EOGM and e-voting details by email to those members, whose email id was made available by the Depositories.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, June 30<sup>th</sup>, 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday July 04<sup>th</sup>, 2023, 9:00 a.m. (IST) and ends on Thursday July' 06<sup>th</sup>, 2023, 5:00 p.m. (IST).
7. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in "Trinity Mirror" newspaper having country-wide circulation dated Thursday June 15<sup>th</sup>, 2023 and in Tamil in "Makal Kural" newspaper dated Thursday June 15<sup>th</sup>, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
8. At the end of the remote e-voting period on Thursday July' 06<sup>th</sup>, 2023 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the EOGM of the Company held through VC / OAVM means, on Friday, Thursday, July' 07<sup>th</sup>, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. On July 08<sup>th</sup>, 2023, after tabulating the votes cast electronically through the system provided by NSDL and the Company, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ajit Honylkar and Mr. Pratik Sawant who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the EOGM, were consolidated and the final Scrutinizer's Report was prepared.
11. On the undersigned date in the report, this scrutinizer report is issued to the company through email ecommunication within the stipulated time and shall be uploaded on the Exchange website ie. BSE website within the stipulated time as mentioned in the regulations.

The results of the Remote E-voting together with that of the voting conducted at the EOGM by way of Electronic means are as under:

**Item No. 1 - Ordinary Resolution:**

APPOINTMENT OF MRS. PRIYA GUPTA (DIN: 09821279) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**Voted in favour of Resolution:**

Particulars	Remote e-voting	Total
Number of Members voted	18	18
Number of votes cast by them	16,13,565	16,13,565
% of total number of valid votes cast	100	100

**Voted against the resolution:**

Particulars	Remote e-voting	Total
Number of Members voted	--	--
Number of votes cast by them	--	--
% of total number of valid votes cast	--	--

Invalid Votes: Nil

**Item No. 2 - Ordinary Resolution:**

APPOINTMENT OF MRS. NIVEDITA SEN (DIN:07796043) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565
<b>% of total number of valid votes cast</b>	100	100

**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--
<b>% of total number of valid votes cast</b>	--	--

**Invalid Votes: Nil**

**Item No. 3 - Ordinary Resolution:**

**APPOINTMENT OF MR. TATHAGATA SARKAR (DIN:08601775) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565

<b>% of total number of valid votes cast</b>	100	100
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**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--
<b>% of total number of valid votes cast</b>	--	--

**Invalid Votes: Nil**

**Item No. 4 - Special Resolution:**

**APPOINTMENT OF MR. LAXMAN ASHOK SAVALKAR (DIN:07987670) AS MANAGING DIRECTOR OF THE COMPANY.**

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565
<b>% of total number of valid votes cast</b>	100	100



**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--
<b>% of total number of valid votes cast</b>	--	--

**Invalid Votes: Nil**

**Item No. 5 - Special Resolution:**

**CHANGE OF NAME OF THE COMPANY.**

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565
<b>% of total number of valid votes cast</b>	100	100

**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--

<b>% of total number of valid votes cast</b>	--	--
--	----	----

**Invalid Votes: Nil**

**Item No. 6 - Special Resolution:**

**ADOPTION OF NEW MOA AS PER COMPANIES ACT 2013 ALONGWITH ALTERATION OF OBJECT CLAUSE.**

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565
<b>% of total number of valid votes cast</b>	100	100

**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--
<b>% of total number of valid votes cast</b>	--	--

**Invalid Votes: Nil**

**Item No. 7 - Special Resolution:**

ADOPTION OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT 2013.

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565
<b>% of total number of valid votes cast</b>	100	100

**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	--	--
<b>Number of votes cast by them</b>	--	--
<b>% of total number of valid votes cast</b>	--	--

**Invalid Votes: Nil**

**Item No. 8 - Special Resolution:**

SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF TAMIL NADU TO THE STATE OF MAHARASHTRA.

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	17	17
<b>Number of votes cast by them</b>	16,13,165	16,13,165
<b>% of total number of valid votes cast</b>	99.97	99.97

**Voted against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	1	1
<b>Number of votes cast by them</b>	400	400
<b>% of total number of valid votes cast</b>	0.03	0.03

**Invalid Votes: Nil**

**Item No. 9 - Special Resolution:**

**RECLASSIFICATION OF PROMOTERS AND PROMOTERS GROUP INTO PUBLIC.**

**Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>Total</b>
<b>Number of Members voted</b>	18	18
<b>Number of votes cast by them</b>	16,13,565	16,13,565

% of total number of valid votes cast	100	100
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**Voted against the resolution:**

Particulars	Remote e-voting	Total
Number of Members voted	--	--
Number of votes cast by them	--	--
% of total number of valid votes cast	--	--

**Invalid Votes: Nil**

**Yours Faithfully,**

**For R & J Co, Practicing Company Secretaries**

 

**Ritesh Sharma**  
**Partner**  
**Mem no: 55260 COP: 20742**  
**UDIN: A055260D003087542**

**Date : July 09, 2023**  
**Place: Thane**

Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.

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